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BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR TUESDAY, FEBRUARY 23, 2010

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, February 23, 2010, at 7:00 p.m. Present were Commissioners David Gray, *Vice President*; and Kai Hagen. Also present was Patti Morrow, Recording Secretary. Commissioner John L. Thompson, Jr. was was absent from the meeting.

(Official Minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the County's website. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the County's website at (www.FrederickCountyMD.gov)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

ADMINSTRATIVE BUSINESS

<u>Discussion of the Draft Countywide Comprehensive Plan with the Town of Middletown</u> Officials

John Miller, Burgess; Anthony Vente, Jennifer Falcinelli, Richard Dietrick and Vincent O'Reilly, Commissioners, Town of Middletown, were present for the discussion.

Eric Soter, Planning Division and Drew Bowen, Town Administrator, Town of Middletown commented on the Middletown issues.

ADJOURN

The meeting adjourned at 8:30 p.m.

Patricia A. Morrow Recording Secretary